

**ARCHITECTS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: David O'Connell (608-261-4490)
Room 180, 1400 East Washington Avenue, Madison WI
Tuesday, July 6, 2004
9:00 a.m.**

1. Call Open Session to Order
 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: Jerry Lowrie (608) 261-4486
Room 180, 1400 East Washington Avenue, Madison WI
Tuesday, July 6, 2004
9:30 A.M.**

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (April 15, 2004)
4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Section Roster
 - a. Jeffery Knaus-Welcome and Introductions
 - ii. 2004 Meeting Dates
 - a. Off-Site Location Possibility
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Regulatory Digest Newsletter Information
 - a. Publication Dates, Deadlines, Subjects
5. Travel/Conferences
 - a. 2004 NCARB Annual Meeting and Conference, Portland OR June 23-26, 2004 Report - James Otto

- b. NCARB 2005 Regional Meeting, Milwaukee, March 10-12
 - i. Joint Meeting with Region II
 - ii. Planning Update
 - iii. Pfister Hotel
 - iv. DRL Planning/Staffing
- 6. Statute/Administrative Rules
 - a. Discussion of Continuing Education Enabling Legislation – Redraft rule for 2005
 - b. Discussion of Future Section Initiatives
 - i. IDP Requirements for Registration by Comity
 - ii. NAAB Degree Requirement
 - iii. Prototypical Documents – Rule Change - NCARB Guidelines
 - iv. Design Build - Rule Change - NCARB Guidelines
 - v. Examination Review – Eliminate from Rules.
- 7. NCARB Issues
- 8. Section Member Activity
- 9. Practice Issues
- 10. Miscellaneous Correspondence/Information
- 11. New Business
- 12. Visitors Comments
- 13. Presentation of Proposed Stipulations that May Have Been Submitted After Mailing of Agenda
- 14. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.**
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Administrative Warnings or any that may be Submitted after Mailing of Agenda
 - d. Reinstatement Requests or any that may be Submitted after Mailing of Agenda
 - e. Pending Applications or any that may be Submitted after Mailing of Agenda
 - f. Monitoring Report or any that may be Submitted after Mailing of Agenda
- 15. **RECONVENE TO OPEN SESSION**
- 16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 17. Such Other Items as Authorized by Law
- 18. **ADJOURNMENT**

NEXT MEETING: A-E Joint Board, November 18 2004